

UPPER MERION GENERAL AUTHORITY
November 18, 2015

The members of the Upper Merion General Authority met for their monthly meeting on Wednesday, November 18, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:51 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman (via teleconference)
Tom Kohler, Vice-Chairman
Carlton Stuart, Secretary
Lou Zotti, Treasurer
Dave Kraynik, Township Manager
Nick Hiriak, Finance Director
Ed O'Brien, Director of Public Works
Joseph Pizonka, Esq., Pizonka, Pizonka, Reilley, Bello & McGrory, P.C
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Greg Philips, Supervisor Liaison

VICE CHAIRMAN'S COMMENTS:

Mr. Kohler offered the condolences of the General Authority members to the Santillo family on their loss.

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to approve the minutes of the October 14, 2015 meeting as submitted. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of October there were 40 charging sessions (31 for the township) saving a little over 33 gallons of gasoline.

Concrete repairs for Roof Area

Remington, Vernick, Beach put out a bid for repair work on the building and no bids were received. The spec will be updated and this project will be bid out again in the spring.

Mr. Kohler asked if there was no response on the bid because of the size of the project. Mr. O'Brien responded in the negative and indicated it is \$100,000 worth of work. He said the spec was somewhat disjointed, will be revised and hopefully there will be a better response in the spring.

Mr. Zotti asked if three bids would be necessary. Mr. Kraynik responded one bid would suffice if it is deemed to be a low responsible bid and it is within budgetary limitations.

EXECUTIVE SECRETARY'S REPORT

None.

SOLICITOR'S REPORT

None.

FINANCIAL REPORT

No report.

ADDITIONAL BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Authority, it was moved by Mr. Zotti, seconded by Mr. Stuart, all voting "Aye" to adjourn the meeting at 7:54 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: